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FM AMEMBASSY BERLIN
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8737
INFO RUEATRS/DEPT OF TREASURY WASH DC

UNCLAS BERLIN 001343

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E.O. 12958: N/A
TAGS: [EFIN](#) [IR](#) [KNNP](#) [PARM](#) [GM](#)
SUBJECT: GERMANY REQUESTED TO PROVIDE IDENTIFIER
INFORMATION ON ENTITIES AND INDIVIDUALS IN THE ANNEXES OF
UNSCRS 1737 AND 1747

REF: STATE 89511

¶1. (SBU) Global Affairs officer delivered ref demarche to German MFA UN Policy Division Desk Officer Mirko Schilbach July 2. Schilbach thanked us for the identifying information provided for the Iranian entities and individuals listed in the Annexes of UNSCRs 1737 and 1747. He said he especially appreciated the dates and places of birth of the listed individuals because of the difficulty in tracing names in Iran without such information. As Schilbach noted, the commonness of certain surnames and fornames in Iran complicates the German Government's ability to trace individuals there, even when using variant spellings of the names.

¶2. (SBU) Schilbach said he will pass the information to appropriate German officials, including in the Federal Intelligence Service (BND), for further review. He identified the German Government's competencies in implementing UNSCRs 1737 and 1747: The Ministry of Economics and Technology has the lead in overseeing the implementation of the sanctions; the Federal Banking Supervisory Office has shut down the sanctioned activities of the Frankfurt branch of Iran's Bank Sepah; the Deutsche Bundesbank is responsible for freezing the assets of sanctioned entities and individuals; and the Ministry of Foreign Affairs monitors the travel ban on sanctioned individuals or representatives of sanctioned entities. Schilbach said he will pass to us any available German Government information identifying the sanctioned Iranian entities and individuals.

¶3. (U) Post will report any additional German response septel.
TIMKEN JR